

2-15-1938

Board of Trustees Minutes, February 15, 1938

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel, Tuesday, February 15, 1938, at 6:15. Present: J. E. Ferris, James P. Dillard, R. S. Munter, R. T. Hargreaves and H. N. Stronach.

HOUSES: Bids for the sale of the Tyler, Hinch and Slavens houses on the new library site were opened on February 12, 1938, in the office of Mr. Richard S. Munter, chairman of the Board. L. V. Tyler was the highest bidder for the so-called Hinch and Tyler houses, his bid being \$1,000 for the Tyler house and \$25.00 for the Hinch house. M. R. Slavens was the highest bidder for the Slavens house, his bid being \$130.00. It was moved and seconded that the above highest bids be accepted. Motion carried.

FIRE TRUCK: Mr. Hargreaves reported that Mr. Lee, of the Volunteer Fire Department of Cheney waited on him with a request that the College contribute to the purchase of a new fire truck with a pressure pump in order to increase the water pressure in case of fire on the hill which is now much too low. After some discussion the Board unanimously agreed to instruct Mr. Stronach to write the Attorney General inquiring whether the College could contribute dormitory funds for the purchase of a truck for the City and also inquire whether the legislature could legally appropriate monies toward the purchase of a fire truck for the City Fire Department.

MARRIED WOMEN: A copy of the rule governing the employment of married women by the College which was passed July 29, 1935 was passed around. It was suggested that we send a copy of the Board's ruling covering married women with the date of its passage to the Governor.

LEAVES OF ABSENCE: Question of the restriction of leaves of absence for faculty members was discussed and reviewed at some length. The Board agreed to permit Mr. Hargreaves to grant leaves of absence to such people in his judgment that should have them for the purpose of future study and renewing their contact with their type of work through college study, provided that such leaves of absence shall not increase the salary budget. Leaves of absence on pay will not be granted for vacation purposes.

STUDENT FEES: The Board unanimously voted to raise the student fees from \$6.00 to \$7.00 quarterly, with the understanding that in the spring quarter the price of the Kinnikinick be reduced to \$1.50 from \$2.50.

SUMMER SESSION: On recommendation of Mr. Hargreaves, the Board approved a nine weeks summer session for 1938.

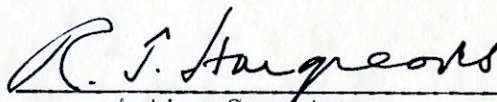
RETIREMENT: Mr. Hargreaves and Mr. Stronach reviewed briefly for the Board the present status of the discussion and position of the three Colleges of Education on the matter of the establishment of a Retirement Fund and pointed out that this whole question would be up for a somewhat extensive consideration at the Joint Board of Trustees meeting next fall.

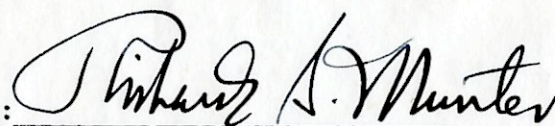
ACADEMIC CLASSIFICATION: The question of academic classification of the faculty now that the institution is fully established on a degree grant-

ing basis was discussed with interest. Mr. Hargreaves stated that he had been considering this classification for some time and had presented the matter to the heads of the departments for their consideration and council. It was the general opinion of all present that the establishment of such a classification would at first be somewhat difficult and create some rather trying situations but in the long run would be a real advantage educationally to the institution.

TEACHERS COLLEGE MEETING: It was the unanimous opinion of the Board that Mr. Hargreaves should attend the meeting of the American Association of Teachers Colleges at Atlantic City and the national meeting of Administrators and Supervisors in Education, at the same place.

The meeting adjourned at 9:45.


Acting Secretary

Approved: 
Chairman, Board of Trustees

PROPOSED RANKING

(Service periods indicate completed service up to September 1, 1939)

DEPARTMENT OF LANGUAGE AND LITERATURE:

Ralph K. Allen--A.B., A.M., Associate Professor and Head of Dept. (11 years)
H. E. Holmquist--A.B., Director of Publications and Assistant Professor
(16 years)
Virginia Dickinson--A.B., Instructor (18 years)
J. P. Gruber--A.B., Instructor (18 years)
Edith B. Brown--A.B., A.M., Instructor (14 years)
Russell Roberts--A.B., A.M., Ph.D., Instructor (New)
Grace Newell--A.B., A.M., Instructor (2 years)
Mary Elizabeth Saal--A.B., A.M., Instructor (1 year)
Philip H. Duffy--A.B., A. M., Instructor (New)

DEPARTMENT OF PHYSICAL SCIENCE AND MATHEMATICS

O. W. Freeman--A.B., A.M., Ph.D., Professor (15 years)
J. L. Botsford--A.B., A.M., Ph.D., Dean of Men and Assistant Professor (6 years)
R. K. Dahlstrom--A.B., A.M., Ph.D., Director of student employment and
Assistant Professor (4 years)
W. Harold Tallyn--A.B., A.M., Instructor (14 years)
Willis B. Merriam--A.B., A.M., Instructor (2 years)

DEPARTMENT OF APPLIED SCIENCE AND ARTS

Hungate, J. W.--A.B., A.M., Professor (34 years)
Louise Anderson--B.S., Assistant Professor (24 years)
Mary G. Swerer--Assistant Professor (19 years)
Kate Brodnax--A.B., A.M., Assistant Professor (11 years)
E. L. Dales--A.B., Instructor (22 years)
J. S. Lane--B.S., Instructor (16 years)
Gingrich, Esther--A.B., M.A., Instructor (9 years)
Nan K. Wiley--A.B., M.F.A., Instructor (3 years)

DEPARTMENT OF EDUCATION

O. J. Williamson--A.B., A.M., Ph.D., Professor (7 years)
R. F. Hawk--A.B., A.M., Ph.D., Director of Research and Assistant Professor
(16 years)
George W. Wallace--A.B., A.M., Registrar and Assistant Professor (14 years)
David A. Barber--A.B., A.M., Ph.D., Assistant Professor (16 years)
S. F. Shinkle--A.B., A.M., Instructor (16 years)

DEPARTMENT OF SOCIAL SCIENCE AND HISTORY

Kingston, C. S.--A.B., A.M., Professor (38 years)
David G. Cobb--A.B., A.M., Professor and Head of the Department (12 years)
Eunice Nelson--A.B., A.M., Dean of Women and Assistant Professor (8 years)
Omer O. Pence--A.B., A.M., Assistant Registrar and Instructor in History
(3 years)
Henry M. Adams--A.B., A.M., Ph.D., Instructor (New)
Albert Ludwig--A.B., A.M., Ph.D., Instructor (New)

california state board

DEPARTMENT OF PHYSICAL AND HEALTH EDUCATION

A. C. Woodward--B.S., Professor (12 years)
Flora E. Davidson--B.S., A.M., Assistant Professor (18 years)
Antoinette Dustin--B.P.E., A.B., Instructor (19 years)
Loretta Maleney--A.B., A.M., Instructor (1 year)
W. B. Reese--A.B., Head Coach of Athletic Teams and Instructor (9 years)
Hal Jones--A.B., Assistant Coach of Athletic Teams and Instructor (1 year)

DEPARTMENT OF MUSIC:

W. L. Rowles--Mus. B., Mus. M., Professor (10 years)
George H. Barr--A.B., A.M., Instructor (2 years)
James L. Beal--A.B., Instructor (1 year)
Marian A. Lawton--A.B., Mus. B., Instructor (15 years)
Evelyn Goodsell--A.B., A.M., Instructor (12 years)

LABORATORY SCHOOL:

Clark Frasier--A.B., M.A., Professor and Director of the Laboratory School
(9 years)
Charlotte Lang--B.S., A.M., Assistant Professor (17 years)
Margaret McGrath--A.B., A.M., Assistant Professor (11 years)
Leila Lavin--A.B., A.M., Assistant Professor (10 years)
Bernice Bryan--A.B., A.M., Instructor (3 years)
Violet Cassidy--B.S., A.M., Instructor (2 years)
Jessie Lane--A.B., A.M., Instructor (2 years)
Eveus Newland--A.B., A.M., Instructor (2 years)
ansel Barton A.B., A.M. Instructor